

**POLSON RURAL FIRE DISTRICT SPECIAL MEETING
BOARD MEETING MINUTES**

Fairgrounds Fire Station No. 1

June 22, 2017

5:30 p.m.

Board trustee members present: Fred Nelson, Ron Roberts, Dick Wunderlich, R. Jack Clapp, John Doty.

Board trustee member absent: None

Staff: Finance Officer Bonnie M. Manicke.

Public: None

Chair Nelson opened the meeting with the Pledge of Allegiance at 5:30 p.m. {00:24}.

SPECIAL MEETING AGENDA {00:41} – Chair Nelson introduced the special meeting as an executive meeting to discuss personnel matters. The meeting is closed to the public.

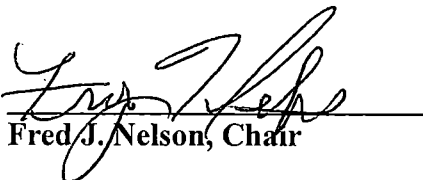
Adjourn: {00:54} to executive session 5:33 p.m.

Reconvene: in open session 7:22 p.m.

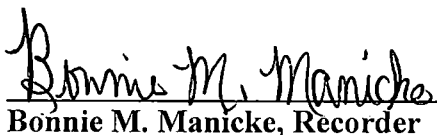
Chair Nelson suggested the regular scheduled July 12th board meeting begin at 6:00 p.m.

Trustee Clapp motion to adjourn. Trustee Wunderlich second. Motion passed unanimously by voice vote.

Adjourn - 7:23 p.m.


Fred J. Nelson, Chair


Dick Wunderlich, Secretary-Treasurer


Bonnie M. Manicke, Recorder

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Polson Rural Fire District

25B Regatta Road Polson, MT 59860 406.883.4244

AGENDA

Polson Rural Fire Board Special Meeting

June 22, 2017 at 5:30 p.m. Station #1 (Fairgrounds Station)

Call to Order

Pledge of Allegiance

Special meeting

Executive Session – Personnel Matters – Closed to public.

Adjourn: to executive session

Reconvene: Only to adjourn.

Adjourn